

SPEAKERS

EJ Egghart, MBA, CPA
President, Egghart Professional
Education Services (EPES)

WHO SHOULD ATTEND: →

Tribal Gaming Commissioners
Casino Operations Managers
Compliance Officers of Indian Casinos
Controllors / Accounting Staff
Tribal Council
Internal Auditors

Speakers with extensive experience in the gaming industry will share their knowledge and experiences with you.

*This course is limited to employees of Indian Gaming operations/Tribes and industry regulators. Proof of employment and/or position verification may be required for attendance.

TITLE 31 REQUIREMENTS

(INCLUDING CHANGES IN REGULATIONS
EFFECTIVE JUNE 26, 2007)
FOR INDIAN CASINOS

This workshop is designed to strengthen your Title 31 Compliance Program to prepare for IRS examination.

THE TOPICS INCLUDE: →

☑ Title 31 Compliance (Update)

- ☑ Fundamentals of the Regulation
- ☑ Designing an effective and efficient Title 31 compliance program.
- ☑ Monitoring compliance using the risk-based approach
- ☑ Common Errors and Current Enforcement Actions

☑ Suspicious Activity Reporting Requirements - (FinCEN Guidelines)

- ☑ How to develop and implement an effective Suspicious Activity Reporting program.
- ☑ Example of a Suspicious Activity Reporting program from another jurisdiction.
- ☑ Common errors and current enforcement actions
- ☑ Questions and Answers

☑ Regulatory Environment Update and Forecast

REGISTRATION

October 7th, 2008

\$345 per person

The seminar price includes continental breakfast and lunch. The price also includes all seminar materials.

Egghart & Associates Conference Center
5575 Kietzke Lane, Bldg. A
Reno, Nevada

Please check the following for lodging:
Atlantis Casino Resort (800-723-6500)
or the
Peppermill Casino (775-689-7180)

Four easy ways to register:

- ☑ **By phone**
Call Lacey (775) 827-5999
- ☑ **By email**
lpeterson@egghart.com
- ☑ **By fax**
(775) 827-2104
- ☑ **By mail**
5575 Kietzke Lane, Bldg. A
Reno, NV 89511

Name: _____

Title / Position: _____

Tribe / Casino: _____

Address: _____

Phone: _____

Fax: _____

Email: _____

Please include a check payable to:

Egghart & Associates
5575 Kietzke Lane, Bldg. A
Reno, NV 89511

Cancellations made less than one week prior to the seminar will be subject to a \$100 fee. No cancellation, no show registrants will be responsible for the full seminar cost.